

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Monday, October 24, 2016

Present: S. King, B. Clancy, J Mitchell, R. Osgood, L. Franke

Excused:

Also Present: BNatelle

1. Call to order: SKing called the meeting to order at 3:00 p.m.
2. Action Item: Approval of October 13, 2016 Board Minutes: B Osgood moved to approve the minutes of the October 13, 2016. L Franke seconded the motion Motion carried.
3. Action Item: Approval of Agenda: B Osgood moved to approve the agenda as presented with the deletion of the words "and Adjourn from Executive Session" J Mitchell seconded the motion. Motion carried.
4. Approval of resignation: R. Osgood moved to accept the resignations from JScheubring and BNatelle. JMitchelle seconded the motion. The \$1,000 penalty of a late resignation was waived for JScheubring. Motion carried.
5. Executive Session and Adjournment: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues BClancy moved to go into Executive Session as allowed by WI. Stats 19.85 (1) (c) (e) to discuss personnel issues and Adjourn from Executive Session. LFranke seconded the motion. Motion carried.
6. Action Item: Interim Administrator Mitchell moved to appoint David J. Zadnik, Interim Administrator effective 11/3/16, R. Osgood seconded the motion. Motion carried.

• Proclamation

B. Clancy made a motion to include the following proclamation in the minutes:

"We the members of the Syble Hopp School Board would like to take this opportunity to thank Barb Natelle for thirty years of guiding the children of Hopp to be a success and contributing to our community.

You have always put your students first and given them the support to succeed. Without your patience and kindness Syble Hopp would not be the example that others try to emulate.

With the addition of the pool and then the indoor playground you have made great strides in meeting the needs of the Syble Hopp students, all done without taxpayers funding.

You have been the catalyst that had the idea, brought it forth to the community and the rest is history.

It has been a pleasure and honor to serve with you.

Wishing you best in your future endeavors!" J. Mitchell seconded, motion carried.

7. Adjournment: R Osgood moved to adjourn meeting at 4:10. LFranke seconded the motion. Motion carried.